

**Minutes
Of
The Foxboro Water and Sewer Commissioners
June 7, 2011**

Members in Attendance: Chairman W. Euerle, Vice-Chairman M. Stanton, Clerk R. Pacella, Superintendent L. Potter, Advisory B. Garber

The meeting was called to order at 7:00 p.m. by Chairman Euerle.

The Board voted to go into Executive Session with the intention of returning to Regular Session at 7:01 p.m.

The Board returned to regular session at 7:05 p.m.

Plans have been received from Bill Buckley of Bay Colony as well as a proposal to mark the property near the Route 1 billboards for the proposed line of site easement. The Board would like to know who actually owns the property the signs are on.

The minutes of April 19, 2011 and May 3, 2011 were approved 3-0.

L. Potter updated the Board on the progress on Oak Street. The structure presently there is proposed to be upgraded and the KOH building on the property will be gutted and used for storage. The electric building will also be upgraded.

The owner of Rea Craft has informed the Board that his mortgage company is holding up the easement signing for the Wall Street project. He will contact them to see what needs to be done to get them to release it.

The meeting of June 21st will be rescheduled to June 20th.

Meeting dates were set for July 5th and July 19th.

The Town Manager has accepted the Board's proposal to extend L. Potter's contract as Interim Superintendant until October 11, 2011. A motion to accept the extended contact was approved 3-0.

The Board would like to invite the Town Manager to a future meeting to discuss the Superintendant's position and the upgrades to Town Hall.

The next IMA meeting will be on Thursday at 6:00 p.m. in Mansfield.

A motion to approve a voucher for Leo Potter as the Interim Superintendant for May 15th through June 4th for 55 hours payable at \$62.50 as per the terms of his contract for a total amount of \$3437.50 was approved 3-0.

Mr. Ruebeck of 23 Pleasant Street has been in contact with the Board in regards to recent dirty water as his home. He flushed his lines by putting all the faucets on to drain the hot water tanks. He used 13,000 gallons of water doing this and will also face a high sewer bill as a result of this.

He may be seeking abatement. The Board advised L. Potter to contact Mr. Ruebeck to discuss this matter and authorize a rebate of up to \$50 to compensate for this use.

The Town Counsel retainer bill allocated to Water/Sewer expenses was reviewed by W. Euerle and the Finance Director and it was determined that the department is responsible for 25% of the total bill, approximately \$10,573.94. A motion to accept the determination was approved 3-0.

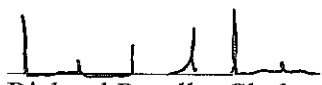
The Board would like to add to future agendas an item for Goals for the coming year. W. Euerle will be meeting with the Town Manager to discuss Open Meeting Laws and what is allowed to be brought up at meetings that is not listed on the agenda.

The meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Diana Gray

These minutes of June 7, 2011 were approved as amended on August 2, 2011.


Richard Pacella, Clerk